

BOARD OF CONTROL

Wednesday, March 26, 2025

Time- 10:30 a.m.

7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. Professional Service Contracts

- A. Design Consultant to perform bridge load ratings for
Summit County Bridges, Highest Proposal Score
BG Engineering Group, LLC
Not to exceed \$70,900.00 (Engineer)**
- B. Design Consultant to perform bridge load rating for
Summit County Bridges, Highest Proposal Score
Compass Infrastructure Group
Not to exceed \$68,700.00 (Engineer)**
- C. Support for Cityworks PLL to include time, material, and consulting
Services upon signature through 03/21/26
as Best Practical Source.
Geographic Information Services Inc. (now known as Axim
Geospatial
Not to exceed \$20,000.00 (Sanitary Sewer Services)**

D. Amend Directive 005-25 to read as follows:

**A professional service contract is awarded to Sadler-NeCamp Financial Services, Inc. dba Proware in an amount not to exceed \$223,700.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,203,510.00 for a five-year period, for the case management system software support and maintenance services, for a one year term from 01/01/25 through 12/31/25 as Best Practical Source. Sadler-NeCamp Financial Services, Inc. dba Proware
Not to exceed \$1,203,510.00 (Common Pleas)**

**E. Annual policies of insurance coverage for liability, property, casualty, boiler and machinery, and other miscellaneous and necessary coverage, for one-term from 04/15/25 - 04/15/26, as Best Practical Source.
Wichert Insurance
Not to exceed \$1,946,393.00 (Law and Risk Management)**

II. Fiduciary Contracts - None

III. Construction Contracts - None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$75,000.00 –

- 1. Award Bid 2024-346 for 2025 Summit County 441 (449) resurfacing program South various County and Copley Township roads, project will include milling, pavement Repairs, chip seal prior to resurfacing, an asphalt concrete leveling and surface course, and applying new pavement markings as directed by the Engineer, with local preference. Perrin Asphalt Inc.
Not to exceed \$1,432,012.55 (Engineer)**

2. **Award Bid 2024-346 for 2025 Summit County 441 (449) resurfacing program-North various County, Bath Twp., Richfield Twp., Sagamore Hills Twp., and Twinsburg Twp., Roads. The project will include milling, pavement repairs As directed by the Engineer, chip seal prior to resurfacing, an asphalt concrete surface course and new pavement markings, lowest responsive and responsible bidder Perrin Asphalt Inc.
Not to exceed \$3,114,476.70 (Engineer)**
3. **Paving improvement project for the Summit County Animal Control Facility to re-pave the customer parking lot, removing The previous concrete and replacing it with conventional Asphalt pavement, lowest responsive and responsible bidder Barbicas Construction Company Inc.
Not to exceed \$ 88,040.00 (Physical Plants)**

B. Exempt Contracts Exceeding \$75,000.00 –

1. **Subaward Agreement to continue the provision of Additional services to Summit County residents to Assist older adults with aging in place, from 01/01/25 Through 06/30/25, authorizing the expenditure of an amount not to exceed \$1,000,125.99 in carryover funds from the 2024 Subaward Agreement and authorizing an additional amount not to exceed \$627,555.22, as Best Practical Source
Direction Home Akron Area Agency on Aging & Disabilities
Not to exceed \$1,627,681.21 (Law and Risk Management)**
2. **Processing of non-emergency calls using an automated Voice assistance, for various Summit County public safety Answering points, for implementation and a one (1) year Term beginning 05/01/25 to provide processing of Non-Emergency calls using an automated voice assistant for Several of the County's dispatch centers, under the 9-1-1 System purchase exemption,
Needle, Inc., dba Aurelian
Not to exceed \$284,000.00 (Public Safety)**

3. **Purchase of one (1) new Caterpillar (CAT) 309 Mini Excavator**
With all standard equipment, a trade in value of \$5,000.00
Will be applied towards a 1971 CAT D7 Dozer, Sourcewell
pricing contract # RFP 020223-CAT contract pricing good
through 04/17/2027
Ohio Machinery Co. dba Ohio CAT
Not to exceed \$204,500.00 (Engineer)

C. **Leases of Personal Property Exceeding \$75,000.00** - None

VI. **Miscellaneous**

- A. **Change Order 1 is necessary for United Way of Summit and Medina**
for the period of 10/01/2024 – 09/30/2025, to meet needs for services
provided.
United Way of Summit and Medina
\$300,000.00 accumulative increase of 42.86% for an adjusted total
amount not to exceed \$1,000,000.00
(Job and Family Services)

CONSENT AGENDA:

VII. **Purchase Orders exceeding \$25,000.00 up to \$75,000.00**

(Excluding Professional Services, Fiduciary, or Real Property)

A. **Engineer**

1. **Requisition – TBD to PowerClean Enterprises LLC., in an**
amount not to exceed \$33,201.96 for janitorial services for the
Engineer's office & Building 4 for the period of 05/01/25
through 04/30/26.
2. **Requisition #2025-671 to Force America Distributing LLC.,**
In an amount not to exceed \$53,030.00 for the purchase of
two (2) Hydraulic Systems for the two (2) new Kenworth cab
& chassis single axle dump plow trucks, lowest of three
quotes.

B. Sheriff

- 1. Requisition – TBD to VASU Communications, in an amount Not to exceed \$29,056.80 for in car 800MHZ Mobile Radios, Federal Vehicle Grant, State Term / Ohio DAS pricing, lowest Of three quotes.**

C. Finance and Budget

- 1. Requisition 660 to Contract Paper Group Inc. in an amount Not to exceed \$25,183.20 for 840 cases of white copy paper.**

VIII. Adjourn